## **THURSDAY, JUNE 14, 2012**

The following action minutes are listed as they were acted upon by the Planning Commission and as listed on the agenda for the Regular Meeting of June 14, 2012 together with the maps and staff reports attached thereto and incorporated therein by reference.

HEARINGS ARE ADVERTISED FOR 9:00 A.M. HEARINGS GENERALLY PROCEED IN THE ORDER LISTED, UNLESS CHANGED BY THE PLANNING COMMISSION AT THE MEETING. (9:13 AM)

ROLL CALL (9:13 AM)

PRESENT: Commissioner(s) Carlyn Christianson, Jim Irving, Tim Murphy, Ken Topping, and Dan O'Grady.

ABSENT:

2. Hearing to consider a request by the DANA ADOBE NIPOMO AMIGOS (DANA) for: 1) a Land Use Ordinance (LUO) Amendment to Section 22.112.030.B (Community Planning Standards, Combining Designations, Historic Area (H) Dana Adobe), and Section 22.112.080.G (Community Planning Standards, South County Nipomo Urban Area, Recreation - Dana Adobe). The project would allow the applicant to process a CUP for the site to include a visitor's center, outdoor amphitheater, Chumash Village including exhibits and interpretive features, and associated support features. The project would result in the disturbance of approximately 6.55 acres of the 30-acre site (owned by DANA) and approximately 1.75 acres of the 100-acre site (owned by the County and leased by DANA). The project is located on the east side of South Oakglen Avenue, approximately one mile southeast of West Tefft Street, within and immediately adjacent to the community of Nipomo, in the South County Inland planning area. Also to be considered at the hearing will be approval of the Environmental Document prepared for the item. The Environmental Coordinator, after completion of the initial study, finds that there is no substantial evidence that the project may have a significant effect on the environment, and the preparation of an Environmental Impact Report is not necessary. Therefore, a Negative Declaration (pursuant to Public Resources Code Section 21000 et seq., and CA Code of Regulations Section 15000 et seq.) has been issued on August 19, 2012 for this project. Mitigation measures are proposed to address aesthetics, air quality, biological resources, cultural resources, geology and soils, hazards/hazardous materials, noise, public services/utilities, transportation/circulation, water, and land use, and are included as conditions of approval. Anyone interested in commenting or receiving a copy of the proposed Environmental Determination should submit a written statement. Comments will be accepted up until completion of the public hearing(s). County File No: LRP2011-00001 APN: 090-171-011, -030, -031, -032, & -036 Supervisorial <u>District: 4 Date Accepted: N/A Brian Pedrotti, Project Manager Recommend approval</u>

POST HEARING DETERMINATION: RECOMMENDATION TO SUPERVISORS TO APPROVE (11:51 AM)

## Attachment G - Draft Minutes from the June 14, 2012 Planning Commission Meeting

Tim Murphy: discloses ex-parte contacts.

Jim Irving: discloses ex-parte contacts.

Brian Pedrotti: presents staff report and changes.

Helen and Al Dorio: show their presentation.

Dan O'Grady: opens Public Comment.

Mike Winn, NCSD, Donna Gillette, Judy Tallogan, and Mr. Candell speak.

Commissioners and staff: begin deliberations.

Thereafter, on motion of Tim Murphy, seconded by Carlyn Christianson, and on the following vote:

AYES: Commissioner(s) Tim Murphy, Carlyn Christianson, Jim Irving, Ken Topping, Dan O'Grady.

NOES: None.

**ABSENT: None.** 

The commission approves the Negative Declaration in accordance with the applicable provision of the California Environmental Quality Act, Public Resources Code Section 21000 et seq. and RESOLUTION NO. PC 2012-011 recommending to the Board of Supervisors approval of the Land Use Ordinance amendment as shown in the attached Exhibit LRP2011-00001B based on the recommended findings contained in this report.

Respectfully submitted,
Ramona Hedges, Secretary
SLO County Planning Commission

MINUTES APPROVED AT THE 6/28/12 PC.